

KACTE Board of Directors' Minutes
Virtual Meeting
January 18, 2024

President Josh Mitcham called the KACTE Board of Directors' meeting to order at 5:30 EST, 4:30 CST. Josh welcomed the group and reviewed the plan for the day. Refer to the Board Study Package for the written reports covered at the meeting.

Present were President Josh Mitcham; President-Elect Christi Hack; Treasurer Dexter Knight; Secretary Sharon Collins; ACTE Region II Representative Kelli Norman; Administration Vice-President Jerri Rowland; Agriculture Vice-Presidents Kristy Lancaster and Thomas Poole; Business Education Vice-President Dana Baker; Family & Consumer Sciences Vice-President Cody Mooneyhan; Health Vice-President Susan Readnower; Teacher Educator Vice-President Angela Gott; Engineering and Technology Vice-President Andy Stephenson; Awards Chair Laura Spiegelhalter; Constitution and Bylaws Chair Steve Stubbs; Advocacy Committee Chair Mike Miller; Department of Education Administrative Liaison Tom Thompson; KCTCS Administrative Liaison Kendrah Pearson; Postsecondary Student Liaison Lauren Ervin; Executive Director Mike Stone; and Assistant Executive Director Kris Stone.

Absent were Past President J.R. Drummond; Past Treasurer Mark Hobbs; Agriculture Vice-President Jayna Thompson; Family and Consumer Sciences Vice-President Mary King; Guidance Vice-President Mitzi Holland; Marketing Vice-President Andrea Hampton; Trade and Industry Vice-President Greg Ash; Scholarship Chair Ryan Deal; Resolutions Chair Tina Excellent; Membership Chair Shannon Roberts; Leadership Co-Chairs Jodi Adams and Katy Disney.

Quorum was present. No proxies were assigned.

Guest: Jeff Busick from McCarthy Strategic Solutions.

Miller moved to approve the agenda. Seconded by Hack. Motion carried.

Dexter Knight moved to approve the minutes from the November KACTE board meeting. Seconded by Miller. Motion carried.

President Mitcham made remarks promoting the proposed activities for membership at the CTE Summer Program. This will be discussed during the meeting.

Hack reported that the Leadership Committee met, and they will be promoting the Fellows program. Promotional materials will come out in February. Everyone is encouraged to seek out individuals that would benefit from the program.

Busick reported that day twelve is complete for the long session. The governor addressed his budget at the beginning of the year. He wants to increase SEEK funds and teacher salaries. The House has introduced their version of the budget and released that this week. It will be sent to the Senate. The House budget maintains the increase for CTE. The governor's budget

was higher as well as funding for ATC buildings. The House budget did not include the ATC buildings. The House does want to increase SEEK funding which will also help increase teacher salaries. The House also put money into the teacher retirement system. OCTE's proposal codifies the funding model. Senator Givens is working on this model. Rep. Tipton has been discussing teacher recruitment and retention. Busick will meet with Tipton to find out details of this piece of legislation. There have been very few committee meetings thus far. Prediction that bills will be passed toward the end of the session. The bills must be introduced by the end of February.

Stone reported that Student Leadership Day is Feb. 13 at Frankfort High School. There are 58 CTSO officers meeting with legislators. Their training is Feb. 12.

Miller reported that data has been collected from ATC and CTC principals and a one-page document is being developed to advocate for CTE facility funds to be included in the 24-26 Biennial Budget. HB 6 originally did not support funding for ATC renovation but has now included some money. They are also looking at recruiting and retention of teachers.

Mitcham reported that Roberts is working on an elevator speech for membership. The financial net from the summer program was \$85,890. There is a potential \$76,000 to spend on membership. Active membership is needed. The KACTE officers want the board to spend some of the net for membership activities. This includes \$45,000 to be set aside for a Belle of Louisville 2-hour cruise, give-aways throughout the conference for members and some incentives for non-members. There is \$15,000 from the PD funds with \$10,000 being earmarked for the Fellows program and \$5000 for a social media stipend. There would then be \$15,000 to carry forward.

Poole moved to spend \$45,000 for summer program membership initiatives at the summer program, \$10,000 for the Fellows program into Professional Development and \$5000 for the Social Media Stipend. This stipend would be for a person to create social media posts and make sure the website is updated. Motion seconded by Hack. Motion carried.

Consent Agenda:

Knight reported on the treasurer's report. The detailed report is in the board package. The investment account is almost \$300,000. The report will be filed for audit.

The CTE Connection does not exist. This line item should be removed.

Moved by Stephenson to eliminate the CTE Connection account and move the \$1500 to professional development. Motion seconded by Norman. Motion carried.

Norman reported that Dustin Davis from GA is the new ACTE Region II Vice President. ACTE VISION 2024 will be in San Antonio, TX. Registration is open for the National Policy Seminar. There will be 4-5 delegates attending from Kentucky. Kris reported there is approximately \$10,000 in officer travel.

Kris reported that membership is at 614. With reserving the Belle of Louisville for Summer Program, a caterer can be brought in from the outside. Mooneyhan reported the curriculum is already in place for Sullivan in July so they are unable to cater. Spiegelhalter will send a list of local caterers to Kris Stone.

Mike Stone reported members are seeking emergency management plans. He asked if the board should move forward in developing these plans. This would be for membership only. This would include plans for the Kentucky State Capitol Building in Frankfort, the Galt House, Crowne Plaza and the Leadership Training Center. It was agreed to move forward with providing these plans.

The board reports are included in the Board Study Package for everyone to read.

There is no old business to discuss.

Pearson reported that Dr. Quarles started on Jan. 1. There is much legislation dealing with licensures especially in the electrical area. Hopefully with this legislation, students would be able to take their test and enter the workforce at an earlier rate.

There is a call to remove the Board of Cosmetology. It could be placed under the Board of Health. There are many concerns with this issue.

Mitchum asked for any new business. Hearing none, he announced the next meeting will be held in April. This may be in-person or virtual.

Miller moved to adjourn. Seconded by Mooneyhan. Meeting adjourned at 6:48 EST.

Respectfully submitted,

Sharon Collins, KACTE Secretary

